

## VILLAGE OF BARRINGTON HILLS

Minutes of the Regular Meeting of December 18, 2000

President Kempe called the meeting to order at 8:00 p.m. Roll Call.

### Present

James A. Kempe, President  
 Brian J. McManus, Pro-Tem  
 Lorraine H. Briggs, Trustee  
 Charles W. Sweet, Trustee  
 \*Theodore L. Horne, Trustee  
 Francine R. Fossler, Trustee  
 David A. Russo, Trustee  
 Robert Kosin, Dir. Of Administration  
 Douglas Wambach, Village Attorney  
 Frederick Clauser, Police Chief  
 Marla Russo, Village Clerk

### Guests

Daria Sapp, Resident  
 Rich Klawiter, Attorney  
 Abdel Norodis, Al-Azhar Foundation  
 Abdel El-Ganzouri, Al-Azhar Found.

## MINUTES

Trustee Briggs motioned to approve the minutes of the Regular Session of November 27, 2000. Trustee Russo seconded. All present said aye.

### **Motion Approved**

Trustee Briggs motioned to approve the minutes of the Executive Session of November 27, 2000. Trustee Russo seconded. All present said aye.

### **Motion Approved**

## **PUBLIC SAFETY – Brian J. McManus**

Monthly Report - Trustee McManus deferred to Chief Clauser who summarized the Police Report for the month of November 2000.

\*Trustee Horne arrived at 8:15 p.m.

## **ROADS AND BRIDGES – Francine R. Fossler**

Monthly Report – Trustee Fossler reported that committee meetings have been held and that Plote, Inc. is handling the snowplowing and salting. Resurfacing of Palatine Road is scheduled by IDOT for Spring 2001.

**FINANCE – Charles W. Sweet**

Treasurer's Report – Trustee Sweet motioned to accept the Treasurer's Report for the month of November 2000. Trustee Russo seconded. All present said aye.

**Motion Approved**

Presentation of Bills – Trustee Sweet motioned to approve the payment of bills for October 2000 totaling \$115,706.67. Trustee Russo seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

Overtime – Trustee McManus motioned to approve payment of \$5,748.48 in overtime expenses for November 16 through 30, 2000 and \$4,263.37 in overtime expenses for December 1 through 15, 2000. Trustee Russo seconded. Roll Call.

Ayes: 7 (Russo, Fossler, Horne, Sweet, Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Motion Approved**

**PLANNING – Lorraine H. Briggs**

Grigsby Easement – Trustee Briggs motioned to accept the enforcement authority for the Mrs. Peggy Richardson's December 2000 land donation to Citizens for Conservation. Trustee Fossler seconded. All present said aye.

**Resolution 00-29**

**BUILDING & ZONING – Theodore L. Horne**

Building Reports – There were 9 building permits issued between November 16 through December 13, 2000. These include 4 single-family residences, 2 inground swimming pools, 1 private horse stable, 1 septic system repair, and 1 communications antenna. There were 74 inspections completed and no meetings attended during this time period.

Al-Azhar Islamic Foundation – Trustee McManus motioned to adopt a resolution granting the Al-Azhar Foundation a Special Use Permit regarding the establishment of a religious institution at 56 Hawthorne Road subject to certain conditions. Trustee Russo seconded. All present said aye.

**Resolution 00-30**

Trustee Fossler motioned to review the Special Use ordinance for landscaping, lighting, etc. to be sent to the ZBA for their review. Trustee McManus seconded. All present said aye.

**Motion Approved**

**HEALTH, ENVIRONMENT AND INSURANCE – Lorraine H. Briggs**

Environment – Trustee Briggs distributed a newspaper article about use of a buffer of native plants around the shoreline of bodies of water to discourage Canada geese.

Charity Run Events – Trustee Briggs presented a policy regarding the amount of insurance from organizations who request use of roads in the Village. Trustee Sweet motioned to approve the policy. Trustee Fossler seconded. All present said aye.

**Motion Approved**

A letter stating the policy will be sent to those organizations which have regularly made this request.

President Kempe stated that he would request the Village Attorney to draft two additional letters; one regarding the removal of objects on roadway easements on dedicated roads; the other one would alert residents of their liabilities on nondedicated roads.

**BUILDING AND GROUNDS – David A. Russo**

Monthly Report – Trustee Russo reported that the entry foyer and stairwells will be painted in January 2001.

**ATTORNEY - Douglas Wambach**

Litigation – Attorney Wambach stated that legal matters will be addressed in Executive Session.

**ADMINISTRATION – James A. Kempe**

Meeting Calendar – Trustee McManus motioned to adopt the 2001 Meeting Calendar. Trustee Briggs seconded. All present said aye.

**Motion Approved**

President Kempe motioned to appoint Anne L. Majewski, M.D. and Donald J. Arenson, D.P.M. to fill vacancies on the Board of Health. Trustee McManus seconded. All present said aye.

**Motion Approved**

Trustee McManus motioned to adjourn to Executive Session at 9:04 p.m. for the purpose of discussing legal matters. Trustee Sweet seconded. Roll Call.

Ayes: 7 (Russo, Fossler Horne, Sweet , Briggs, McManus, Kempe)  
Nays: 0  
Absent: 0

**Meeting Adjourned**

**EXECUTIVE SESSION**

**PUBLIC SESSION**

President Kempe called the public session to order at 9:48 p.m.

Trustee Sweet motioned to adjourn the public session at 9:49 p.m. Trustee Briggs seconded. All present said aye.

**Meeting Adjourned**

Approved \_\_\_\_\_